

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING &
PUBLIC HEARING
Monday, February 12, 2023 4:30 P. M.

Join Zoom Meeting
<https://us02web.zoom.us/j/9496690400>
Meeting ID: 949 669 0400
Dial by your location
+1 929 205 6099 US (New York)

1. Approval of Minutes: Regular Meeting held on January 15, 2024
Special Meeting held on January 31, 2024
2. Open Public Hearing: Proposed Local Law No. , 2024
Amending Chapter 1195, Article VI, Partial Real Property Tax Exemptions for
Persons with Disabilities and Limited Incomes
3. Monthly Reports: Sanitation Department Fire Department
 Special Events Treasurer
 Supt. of Public Works Caldwell Sewer District
 REC Center Planning & Zoning
4. Historian Margy Mannix presentation
5. Resolutions to be considered:
 - LOSAP - Authorization to post & sign the Modified 2024 Firefighter Records listing
 - Hunts Quality Pest Control 2024 Agreement
 - Quirk Booth Rental 2024 Agreement
 - Adirondack Association of Towns & Villages 2024 Dues
 - Americade PP stickers
 - Fire Department Insurance Contract
 - Approval for RFP for Bounce House & Face Painter for Fridays at the Lake
 - Approval to set up a new checking Account at TD Bank for Teen Center transactions.
 - Approval of Matt Plays Music performance contract
6. Training requests:
 - Saratoga Planning & Zoning Conference – two late entries- late fee discussion
7. Employee Resignation
8. Facility Use/Special Events Applications:
Wood Park with Alcohol

- Adirondack Nationals, Adirondack Rods & Customs, Erin VanVeghten, September 5–8, 2024, 7am-6pm
- ESTRA Tow show, Empire State Towing & Recovery, Melissa Perlow, June 7-9, 2024
- Rock the Lake, Entertainment 1, John Myers, August 9-11, 2024

Wood Park No Alcohol

- Lake George Foodie Fest, Sabreen Samman, August 24&25, 2024, 11am-6pm

Shepard Park

- Lake George Community Garden Club, May 18, 2024, 8am-12pm

REC Center

- Wild Type Learning, Jacalyn Warshauer, Mondays, May 6 – June 24, 2024, 10am-12pm & 2pm-4pm

Misc

- Adirondack 5K, Carl Ewald, September 14, 2024, 10am-2pm (waive fees?)
- Community Block Party, Robert Blais, May 18&19, 2024 (waived fees?)
- Adirondack Brewery Barrel Fest, Bonnie Decook, March 2, 2024, 11:30am-4:00pm

9. Occupancy Tax Applications:

- Northeastern District Barbershop Harmony Society, Diana Brooks, May 3&4, 2024, \$20,500.
- Common Roots Brewfest, Melissa Davidson, September 21, 2024, \$7,000.
- Lake George Community Band, Corinne Tarana, \$1,868.75

10. Vote, Declare Negative SEQRA, Close Public Hearing

11. Water – End point billing discussion

12. Clerk & Treasurer term discussion

13. Water Changes

14. Transfers & Audits